UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

Civil Action No: <u>04-11380-WGY</u> 05-11602-WGY

LAWRENCE W. BUNCH,
JERRY L. HOWARD,SR.

DAVID MUELLER and OTHER SIMILARLY
SITUATED PERSONS
Plaintiff

v.

W.R.GRACE & CO.,
STATE STREET BANK and TRUST CO,
ROBERT M. TAROLA, W.R. GRACE
INVESTMENT and BENEFITS COMMITTEE
JOHN F. AKERS, THOMAS A. VANDERSLICE
RONALD C. CAMBRE, JOHN J. MURPHY,
FRED E. FESTA, PAUL J. NORRIS,
MARYE ANNE FOX and H. FURLONG BALDWIN
Defendants

JUDGMENT

This action came before the Court for a Hearing on Cross Motions for Summary Judgment. The issues have been heard and the Court Orders Judgment to enter for the Defendants.

IT IS ORDERED AND ADJUDGED JUDGMENT FOR THE DEFENDANTS.

Sarah A. Thornton	
Clerk	
<u>/s/ Elizabeth Smith</u>	
Deputy Clerk	

January 31, 2008 To: All Counsel